

**PLANS AND PROGRAMS COMMITTEE  
MINUTES OF SEPTEMBER 14, 2009  
OAKLAND, CA**

**1.0 PUBLIC COMMENT**

There was no public comment.

**2.0 CONSENT CALENDAR**

**2.1 Minutes of July 13, 2009**

**2.2 Deputy Director's Report**

Suthanthira presented a handout comparing the Top Ten Most Congested Corridors in Alameda County by Intensity of Delay and Total Vehicle Hours of Delay. After some discussion, a motion to approve the Consent Calendar was made by Henson; a second was made by Hosterman. The motion passed unanimously.

**3.0 PLANS**

**3.1 Alameda Countywide Bicycle and Pedestrian Plan**

Stark gave an update on the schedule, budget and process for updating the Countywide Bicycle and Pedestrian Plans. She stated that ACCMA and ACTIA will coordinate the updates of the Countywide Plans, with ACCMA being the lead on the Bicycle Plan Update, and ACTIA being the lead on the Pedestrian Plan Update. She said that at ACTAC's September 1<sup>st</sup> meeting, they provided input on the Bicycle and Pedestrian Plans Working Group, which will be an advisory group for both Plans. The Plans are expected to be complete spring 2011. This item was for information only.

**3.2 Resolution to Approve the SR 238 Hayward Bypass Local Alternative Transportation Improvement Program (LATIP) Project List**

Art Dao of ACTIA gave an update on the Central Alameda County Freeway Study, one of the four projects that was approved as replacement to the Route 238 Hayward Bypass Project in 2005. He discussed the Local Alternative Transportation Improvement Program (LATIP), its importance to Central County, and the SR 238 Hayward Bypass LAIP Project. He requested the Committee to recommend that the CMA Board approve Resolution 09-09 adopting the SR 238 Hayward Bypass LATIP Project list. He said that this approval is contingent upon approval of similar resolutions by the City of San Leandro, City of Hayward, Alameda County, the ACCMA Board of Directors and the ACTA Board of Directors substantially in the same form and upon resolution of the Settlement Agreement and in-progress parallel judicial action to define benefits to existing residents in the SR 238 Corridor. After some discussion, a motion to approve staff recommendation was made by Henson; a second was made by Starosciak. The motion passed unanimously.

**4.0 PROGRAMS**

**4.1 I-680 Express Lane Project: Quarterly Construction Report**

Akkawi stated that the CMA is the sponsor of the HOT element of the I-680 Express Lane. However, the construction phase of the civil elements of this project is administered by Caltrans. The construction status report covers all activities through July 31, 2009. He requested the Committee to review the quarterly construction report for the I-680 Express Lane project. This item was for information and discussion only.

**4.2 I-580 Tri-Valley Rapid Corridor Improvements: Regional Measure 2 (RM2) Project 32.1d): Quarterly Construction Status Report for the I-580 Eastbound HOV Lane Project**

Akkawi requested the Committee to review the quarterly construction report for the I-580 Tri-Valley Rapid Corridor Improvements: Regional Measure 2 (RM2) Subproject 32.1d: Eastbound HOV lane-Segments 1 and 2. He stated that the CMA is the sponsor of the HOV project. However, the construction phase is administered by Caltrans. The construction status report covers all activities through July 31, 2009. This item was for information and discussion only.

**4.3 2010 State Transportation Improvement Program (STIP)**

O'Brien requested the Committee to recommend that the Board approve the revised 2010 STIP Development Schedule (Attachment A). The draft 2010 STIP Fund Estimate (FE) was released on August 12<sup>th</sup>, indicating no new general STIP capacity and a small amount of programming capacity that can only be used for Planning, Programming and Monitoring (PPM)/Transportation Enhancement (TE) Components. The CTC has also indicated that unallocated 2008 STIP programming may need to be delayed. The new STIP-TE capacity will be available in the last two years of the STIP period. The final FE is scheduled to be approved October 15<sup>th</sup>. He informed the Committee that ACTAC approved the revised schedule at its September 1<sup>st</sup> meeting. After some discussion, a motion to approve staff recommendation was made by Starosciak; a second was made by Blalock. The motion passed unanimously.

**4.4 American Recovery and Reinvestment Act (ARRA) Program**

O'Brien provided an update on the delivery of the Local Streets and Roads projects that received ARRA funding. He stated that Tier 1 has been obligated and Tier 2 projects are on track. He said that the bids on many of the projects are coming in significantly under the Engineers Estimate, creating an ARRA savings. MTC would like to recapture these savings and fund additional projects. The savings are initially pooled and reserved for the our use. If we have not identified eligible replacement projects by December 15, there is a risk of the funds being used for other programs in the region. There is a need to quickly identify projects to keep the savings in the county. Starosciak asked the Committee that the cities maintain the total amount obligated to them so they can use the savings for their own projects. This item was for information only.


**4.5 JARC Small Urbanized Area Fund Application**

Stark requested the Committee to recommend that the Board approve the Livermore Amador Valley Transportation Authority (LAVTA) application for \$323,225 of Job Access Reverse Commute (JARC) Small Urbanized Area Funds. The funds would be used to continue providing service on LAVTA's Wheels' Bus Route 14. Route 14 transports residents in the central, residential district of Livermore to downtown business district employment sites. She added that Livermore is the only city in Alameda County that is eligible for Small Urbanized Area funds and JARC Small Urban Area applications must be submitted to Caltrans by October 30, 2009. She also informed the Committee that at ACTAC's September 1<sup>st</sup> meeting, they recommended that the Board approve the application. A motion to approve staff recommendation was made by Haggerty; a second was made by Hosterman. The motion passed unanimously.

**5.0 ADJOURNMENT/NEXT MEETING: OCTOBER 12, 2009**

The meeting ended at 12:35 P.M. Chair Green adjourned the Committee until Monday, October 12, 2009 at 12:00 noon at the CMA Committee Meeting Room.

Attest By:



Gladys V. Parmelee, Board Secretary



# ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

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## PLANS AND PROGRAMS COMMITTEE MEETING ROSTER OF MEETING ATTENDANCE

September 14, 2009

ACCMA Committee Meeting Room  
1333 Broadway, Suite 220, Oakland CA 94612

MEMBERS	Initials	ALTERNATES	Initials
Mark Green, Chair – City of Union City			
Beverly Johnson, Vice Chair – City of Alameda			
Scott Haggerty – County of Alameda			
Ruth Atkin – City of Emeryville		Ken Bukowski – City of Emeryville	
Thomas Blalock - BART		Robert Franklin - BART	
Luis Freitas – City of Newark		Alberto Huezo – City of Newark	
Olden Henson – City of Hayward		Kevin Dowling – City of Hayward	
Jennifer Hosterman – City of Pleasanton		Tim Sbranti – City of Dublin	
Joyce R. Starosciak – City of San Leandro		Bill Stephens – City of San Leandro	
Robert Wieckowski – City of Fremont		Robert Wasserman – City of Fremont	

CMA STAFF	Initials	CMA STAFF & CONSULTANTS	Initials
Dennis Fay - Executive Director		Gladys Parmelee – Exec. Asst. & Board Secretary	
Frank Furger - Chief Deputy Director		Liz Brazil – Contracts Administrator	
Dick Swanson - Director of Finance & Admin.		Steve Haas – Senior Transportation Engineer	
Yvonne Chan – Accounting Manager		John Hemiup – Senior Transportation Engineer	
Christina Muller – Administrative Manager		Vivek Bhat - Assoc. Transportation Engineer	
Cyrus Minoofar - Manager of ITS		Jacki Taylor – Engineering Assistant	
Matt Todd - Manager of Programming		Laurel Poeten - Engineering Assistant	
Ray Akkawi – Manager of Project Delivery			
Beth Walukas – Manager of Planning			
Diane Stark, Senior Transportation Planner		James O'Brien ADZ	
Saravana Suthanthira, Senior Trans. Planner		Zack Wasserman – WRBD	
Bijan Yarjani – Senior Transportation Engr.		Neal Parish - WRBD	

- Dan Argue Ala Gibbs#1 925-551-6995
- ART DAO ACTA SLO 893 3347

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